

## Village of Barrington Hills

Minutes of the Special Meeting of July 8, 2004

President Kempe called the meeting to order at 7:00 p.m. Roll Call.

### Present

James A. Kempe, President  
 Theodore L. Horne, Pro-Tem  
 Robert G. Abboud, Trustee  
 Fritz H. Gohl, Trustee  
 Walter E. Smithe, Trustee  
 \*Julie McKevitt, Trustee  
 George Lynch, Village Attorney  
 Robert Kosin, Director of Administration

### Absent

Daria G. Sapp, Trustee

### Guests

Robert J. Duresa, Resident  
 Bonnie Duresa, Resident  
 Jim Grosse, Resident  
 Mary Abboud, Resident  
 Jon Abboud, Resident  
 Rick Rashman, Resident  
 Stacy Rashman, Resident  
 Michael Lukich, Village Engineer  
 Dan Strahan, Village Engineer  
 Owen Baugh, Northwest Herald  
 Cristel Mohrman, Courier-Review  
 Paulette Pelletier, Fox River Grove

Approval of Road Bids – Trustee Abboud reported on the preparation for the road bids and the results of their opening on July 6, 2004. He reviewed the Village's road program and specific project items in the road program for this year. The majority of the work is divided into two proposals: one for Plum Tree Road and another for Ridge Road. Motor Fuel Tax revenues will be used for the Ridge Road project.

\*Trustee McKevitt arrived at 7:10 p.m.

Mrs. Duresa objected to the width of the roadwork on Plum Tree Road and presented letters from other residents along Plum Tree Road. Her comments were followed by similar objections from Mr. Rick Rashman, Mr. Jim Grosse, Mrs. Paulette Pelletier, and Mrs. Mary Abboud.

Mr. Rashman and Mr. Duresa stated their intent to pursue legal action to protect their property rights.

Trustee Horne motioned to direct the Village Engineer to produce the plans at 21 feet width on Plum Tree Road. Trustee Abboud seconded. All present said aye, with one voting nay.

### **Motion Approved**

Trustee Abboud motioned to authorize overtime for Gewalt Hamilton to produce, at a price not to exceed \$5,000, the revised plans for Plum Tree Road. Trustee Horne seconded. Roll Call.

Ayes: 5 (McKevitt, Gohl, Abboud, Horne, Kempe)  
Nays: 1 (Smithe)  
Absent: 1 (Sapp)

**Motion Approved**

Trustee Abboud motioned to approve the contract with Chicagoland Paving, Inc. of Lake Zurich, IL. Trustee Smithe seconded. Trustee Abboud withdrew the motion before a vote was taken.

Trustee Smithe motioned to adjourn to Executive Session to discuss pending matters of threatened litigation at 9:30 p.m. Trustee McKevitt seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Gohl, Abboud, Horne, Kempe)  
Nays: 0  
Absent: 1 (Sapp)

**Meeting Adjourned**

**EXECUTIVE SESSION**

**PUBLIC SESSION**

President Kempe called the Public Session to order at 10:15 p.m.

Trustee Smithe motioned to adjourn the Public Session at 10:16 p.m. Trustee Horne seconded. All present said aye.

**Meeting Adjourned**

Approved \_\_\_\_\_